

INCIDENT DATA

Agency Name <i>Mesa Police Dept.</i>		<b>INCIDENT / INVESTIGATION REPORT</b>				OCA <i>2009-3630045</i>	
						Date / Time Reported <i>TU Dec 29, 2009 02:03</i>	
#1	Crime Incident <i>UNLAW MEANS TRANSP-CONTROL</i>	UCR: 240	Local Statute: 13-1803A1	p	Att	Occurred From <i>MO Dec 28, 2009 23:45</i>	
#2	Crime Incident	UCR:	Local Statute:	..	Att	At Found <i>TU Dec 29, 2009 01:32</i>	
#3	Crime Incident	UCR:	Local Statute:	..	Att		
Location of Incident <i>214 N Gilbert Rd Apt. 221, Mesa, AZ 85203</i>				Premise Type <i>Residence/Home</i>		Offense Tract <i>ALL</i>	
How Attacked or Committed							
Weapon / Tools							
Forcible Entry    Yes    No <input checked="" type="checkbox"/> N/A							
# Victims		Type Individual		Injury None		Residency Status Non-Resident	
V I C T I M	V1	Victim/Business Name (Last, First, Middle) <i>Cayer, Constance Marie</i>			Victim of Crime # <i>1</i>		Age / DOB <i>41</i>
		SS#: <span style="background-color: black; color: black;">[REDACTED]</span>			Relationship to Offenders		<span style="background-color: black; color: black;">[REDACTED]</span>
		Home Address <i>214 N Gilbert Rd Apt. 221, Mesa, AZ 85203</i>			Home Phone <span style="background-color: black; color: black;">[REDACTED]</span>		Race <i>W</i>
		Employer Name/Address			Business Phone		Sex <i>F</i>
	VYR	Make	Model	Style	Color	Lic/Lis	VIN
CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim) I = Other Involved							
O T H E R S  I N V O L V E D	Code	Name (Last, First, Middle)			Victim of Crime #		Age / DOB
	IO1	<i>Ready, Jason Todd</i>					<i>36</i>
		Home Address <i>214 N Gilbert Rd Apt. 221, Mesa, AZ 85203</i>					<i>2/17/1973</i>
		Employer Name/Address <i>Auto Zone / 752 E SOUTHERN</i>					<i>W</i>
							<i>M</i>
	Code	Name (Last, First, Middle)			Victim of Crime #		Age / DOB
	IO2	<i>Kroblen, David Edward</i>					<i>44</i>
		Home Address <i>612 S 11th St, Philadelphia, PA 19147</i>					<span style="background-color: black; color: black;">[REDACTED]</span>
		Employer Name/Address					<span style="background-color: black; color: black;">[REDACTED]</span>
ID	Approving Officer Signature <i>(18307) PAK, A</i>		Approval Date <i>12/29/2009 06:47:44</i>		Approving Supervisor Signature <i>(15446) PEARSON, G</i>		Approval Date <i>01/05/2010 02:32:15</i>
	Complainant Signature		Case Status: <i>Unfounded Report</i> <i>December 29, 2009</i>		Case Disposition: <i>Unfounded</i> <i>Dec 29, 2009</i>		

# Incident / Investigation Report

Mesa Police Dept.

DR#: 2009-3630045

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OFFENDER	Offender(s) Suspected of Using	<b>Offender 1</b> SU1	<b>Offender 2</b>	<b>Offender 3</b>	Primary Offender Resident Status <input checked="" type="checkbox"/> Resident <input type="checkbox"/> Non-Resident <input type="checkbox"/> Unknown
	<input type="checkbox"/> Drugs <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Alcohol <input type="checkbox"/> Computer	Age: 26 Race: W Sex: M	Age: Race: Sex:	Age: Race: Sex:	
	<b>Offender 4</b>	<b>Offender 5</b>	<b>Offender 6</b>		
	Age: Race: Sex:	Age: Race: Sex:	Age: Race: Sex:		

SUSPECT	Name (L, F M) <i>Sample, Morgan David</i>				Home Address <i>300 N Val Vista Dr Apt. 32, Mesa, AZ 85213</i>				Home Phone 	
	SU1 AKA									
	Occupation <i>Yard Work</i>				Business Address <i>Self Employed</i>				Business Phone	
	DOB. / Age <i>8/15/1983 / 26</i>		Race <i>W</i>	Sex <i>M</i>	Hgt <i>5'07</i>	Wgt <i>155</i>	Build	Hair Color <i>Brown</i>	Eye Color <i>Green</i>	
							Hair Style	Hair Length	Glasses	
	Scars, Marks, Tattoos, or other distinguishing features (i.e. limp, foreign accent, voice characteristics) <i>; Tattoo/Back Neck-Dionne; Tattoo/Back Stomach-Sample</i>									
	Hat		Shirt/Blouse			Coat/Suit			Socks	
	Jacket		Tie/Scarf			Pants/Dress/Skirt			Shoes	
	Was Suspect Armed?		Type of Weapon				Direction of Travel		Mode of Travel	
	VYR <i>2002</i>	Make <i>HYUNDAI</i>	Model <i>ELANTRA</i>	Style/Doors <i>SEDAN,</i>	Color <i>TAN</i>	Lic/Lis <i>AHT4776 - AZ</i>	Vin <i>KMHDN45D22U416855</i>			
Suspect Hate / Bias Motivated: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				Type:						

WITNESS	Name (Last, First, Middle)				D.O.B.	Age	Race	Sex
	Home Address				Home Phone	Employer		Phone

NARRATIVE	On 12/29/2009, at approximately 0141 hours, I was dispatched to 214 N Gilbert Rd #221 Mesa, AZ for Suspicious Activity.
	Mesa Police call comments stated that a known male subject borrowed the reporting party's vehicle. The male then called the RP and told her that her vehicle (with AZ license plate AHT4776) had been stolen from the Valero at McKellips/Mesa Dr and he had been arrested by Police. Call comments also stated Mesa Police Dispatch checked and there was no call received from the Valero.
	An NCIC/ACJIS check on the vehicle was clear and showed it is registered to a Constance Cayer and David Kroblen.
	I made contact with the reporting party, verbally identified as Constance Cayer. She was also with her boyfriend, verbally identified as Jason Ready. The following is what both parties told me that happened:

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### Officer's Narrative (continued)

At approximately 2345 hours on 12/28/2009 a friend of theirs named Morgan showed up and asked to borrow the listed vehicle for about 30 minutes to run some errands. They agreed and allowed him to borrow the listed vehicle. At approximately 0103 hours on 12/29/2009, they called Morgan and he informed them he was putting gas in the car and was only five minutes away. At approximately 0116 hours he called them again and stated the listed vehicle had been stolen from the Valero gas station located at the intersection of McKellips Rd and Mesa Dr in Mesa, AZ. He told them while he was paying for the gas, someone hot wired the car and stole it. Morgan told them he called Police but didn't want to stay to report it because he had warrants.

He later called back and told them he was being arrested by Police and they would no longer allow him to talk on the cell phone. After this, Constance and Jason were unable to reach Jason.

Constance and Jason said they did not know Morgan's last name or DoB. They stated his last name was something like Sanchez but was able to provide me with his cell [REDACTED] and current home address (300 S Val Vista Dr #32 Mesa, AZ).

I attempted to call Morgan's cell phone and it went to voicemail. I left him a message stating him to call Mesa Police non-emergency number if he got my message. I informed him that Constance and Jason wanted to report the listed vehicle stolen and that charges may be filed against him.

Officer Palmer #10326 and I went to 300 S Val Vista Dr #32 Mesa, AZ to see if the listed vehicle or Morgan was there.

I made contact with Morgan Sample, who I identified by AZ ID card. Morgan told me he took the vehicle because Constance's brother asked him to. Morgan verbally identified the brother as David Kroblen. David Kroblen is also listed as a registered owner for the listed vehicle. Morgan said he and David are good friends and David asked him to take the listed vehicle from Constance because she was not making any payments on the vehicle.

Morgan said David faxed him over a copy of the vehicle's title and other paperwork several days ago. I asked Morgan where the paperwork was and he said he threw it away.

Morgan said he parked the listed vehicle in the parking lot at Banner Gateway Hospital.

I asked Morgan if he was a repo agent. He said no.

While I was talking with Morgan, Officer Palmer talked with David over the phone. According to Officer Palmer, David told him that he was sick of paying for the listed vehicle since Constance was not paying him back. So David asked Morgan to take the car away from her since he (David) lives in Philadelphia, PA and could not do it himself.

Neither David nor Morgan was able to provide any court order or any other paperwork to back up their claims.

I informed Morgan he needed to return the listed vehicle to Constance since she is listed as the registered owner.

A routine background check on Morgan showed his driver's license was suspended.

I made contact with Sherri Leal, identified by FL DL, and Joan Eskew, identified by AZ DL. Sherri is

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### Officer's Narrative (continued)

Joan's daughter and both were at the dispatch location. I informed them of the situation and they agreed to assist in returning the listed vehicle.

I contacted Constance by phone and advised her of the situation. Constance told me it was okay for Sherri to drive the listed vehicle back to her apartment from Banner Gateway.

I followed Joan, Sherri, and Morgan down to Banner Gateway in my Patrol vehicle. Once reaching there, Sherri drove the listed vehicle back to 214 N Gilbert Rd #221 Mesa, AZ.

I returned the keys of the listed vehicle to Constance and informed her of the situation. Constance told me her brother gave her the vehicle since she was struggling financially. She said she had no idea David was upset and wanted to take the car back. Constance said that she believes her name is on the title of the vehicle as well but was unable to provide me with paperwork.

I informed Constance the issue of the car ownership with her brother is a civil matter.

Constance stated she will assist in prosecution if any charges are filed against Morgan.

Constance and Jason completed witness statements.

I request this incident be forwarded to auto theft detectives for review.

Investigation continued.

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### Additional Victims, Owners, Reporting Persons and Other Involved

NameCode/#	Name (Last, First, Middle)	Crime # Victim of	DOB	Age	Race	Sex
<b>IO3</b>	<i>Leal, Sherri Ann</i>			44	W	F
	<i>Address 1701 Hispana Ave, Ft Pierce, FL</i>		H:			
	<i>Empl/Addr</i>		B:			
<b>IO4</b>	<i>Eskew, Joan Carol</i>			66	W	F
	<i>Address 300 S Val Vista Dr Apt. 32, Mesa, AZ 85204</i>		H:			
	<i>Empl/Addr</i>		B:			

# Incident/Investigation Supplement Report

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**Agency:** MPD

**Case Number:** 2009-3630045

**Original Case Officer:** (18307) PAK, A

<b>Supplement Date</b> 12/29/2009 15:58:29	<b>Supplement Type</b> FOLLOW-UP	<b>Officer</b> (12054) HALL, M
<b>Approving Officer</b> (12054) HALL, M	<b>Date/Time</b> 12/29/2009 15:58:56	<b>Approving Supervisor</b> (12201) LENTZ, S
		<b>Date/Time</b> 12/30/2009 00:15:46

## SUPPLEMENT NARRATIVE

On 12-29-2009 at approximately 0141 hours Constance Cayer called the police to report suspicious activity. Constance told officers that on 12-28-09 at approximately 2345 hours a friend of hers named Morgan showed up and asked to borrow her vehicle for about 30 minutes to run some errands. Constance agreed and allowed him to borrow the vehicle.

On 12-29-09 at approximately 0103 hours Constance called Morgan and he informed them he was putting gas in the car and was only five minutes away. At approximately 0116 hours Morgan called and stated the vehicle had been stolen from the Valero gas station located at McKellips Rd and Mesa Dr. Morgan stated while he was paying for the gas, someone hot-wired the car and stole it. Morgan told them he called the police but did not want to stay to report it because he had warrants.

An NCIC/ACJIS check on the vehicle was clear and showed it is registered to a Constance Cayer and David Kroblen.

Officer Pak #18307 and Officer Palmer #10326 and went to 300 S. Val Vista Dr #32 Mesa, AZ in an attempt to locate Morgan or recover Constance`s vehicle. The officers made contact with Morgan Sample who stated he took the vehicle because Constance`s brother asked him to. Morgan stated Constance`s brother, David Kroblen, is also listed as a registered owner for the vehicle. Morgan stated he and David are good friends and David asked him to take the vehicle from Constance because she was not making any payments on the vehicle.

Officer Palmer talked with David, who lives in Philadelphia, over the phone. David confirmed Morgan`s story.

The officers returned the vehicle to Constance and informed her of the situation. Constance stated her brother gave her the vehicle since she was struggling financially. She said she had no idea David was upset and wanted to take the car back. Constance said that she believes her name is on the title of the vehicle as well but was unable to provide any paperwork showing ownership.

On 12-29-09 I was assigned this case for follow up.

On 12-29-09 I spoke to David Kroblen on the telephone. David told me he purchased the car and Constance was supposed to be paying the payments. David stated Constance has not been, "Playing by the rules." I informed David that if he wanted to repossess the vehicle he needed to do so in a legal manner. David agreed he should have let the police know he was attempting to repossess the vehicle.

I advised David that due to the fact both his name and Constance`s name was on the title they are both legal owners of the vehicle. Therefore this case appears to be a civil matter. I instructed David to seek legal assistance if he would like to take possession of the vehicle. According to the report Constance also gave Morgan permission to drive the vehicle. Therefore, Morgan was given permission by both owners to drive the vehicle. I am closing this case unfounded as this is a civil matter between David and Constance.

NFI/Unfounded

## Incident/Investigation Supplement Report

Page: 1

**Agency:** MPD

**Case Number:** 2009-3630045

**Original Case Officer:** (18307) PAK, A

<b>Supplement Date</b> 12/29/2009 03:36:17	<b>Supplement Type</b> SCENE ASSIST	<b>Officer</b> (10326) PALMER, D
<b>Approving Officer</b> (10326) PALMER, D	<b>Date/Time</b> 12/29/2009 03:37:16	<b>Approving Supervisor</b> (15446) PEARSON, G
		<b>Date/Time</b> 01/05/2010 02:24:49

### SUPPLEMENT NARRATIVE

On 12/29/09 at about 0233 hours, I was helping Officer Pak on a civil matter call. Apparently Constance Cayer and David Kroblen are both listed as the registered owners of the same 2002 Hyundai car. They are also brother and sister.

While Officer Pak spoke with Morgan Sample, the subject who borrowed the car from Cayer and hid it from Cayer for Kroblen, I spoke with a subject over Sample's cell phone who verbally identified himself as David Kroblen.

David told me that he was living in Arizona and helping his sister Constance Cayer. He bought and paid for her a car, this car in question. He also said he has been paying her rent and bills. She was supposed to pay David back but has not. David said he has relocated to Philadelphia and asked his friend Sample to hide the car from Cayer until he can have her removed from the registration. David wants to take the car away from Cayer and give it to his mother who lives in Phoenix.

This was the extent of my involvement in this case. See Officer Pak's report for further details.

Officer D. Palmer #10326

Mesa Police Department  
Stolen Vehicle Agreement

Case/Report number: 20093630045

Name of registered owner of stolen vehicle (printed): Constancia Marie Cayer & David E Krohler

Name of reporting person (printed): Constancia Marie Cayer

ID type \_\_\_\_\_ ID number \_\_\_\_\_

Description of stolen vehicle:

YEAR 2002 MAKE Hyundai MODEL Elantra  
STYLE 4 door COLOR Gold VIN KmHDA145D224416855  
LICENSE AH4776 STATE AZ LIEN HOLDER \_\_\_\_\_  
INSURANCE COMPANY \_\_\_\_\_ POLICY# \_\_\_\_\_

☒ I, Constancia Marie Cayer, certify that the above-described vehicle was taken without my knowledge or permission from (location) 214 N Gilbert Rd #221 between the time span of 2345 on 12-28-09.

☐ Not Returned in accordance with ARS 13-1813 and is a stolen vehicle pursuant to ARS 28-4845.

I am aware that the law enforcement action required to recover a stolen vehicle requires that:

- I immediately notify the Mesa Police Department if I become aware of the location of the stolen vehicle. Cmc (INITIAL)
- I agree to assist in the prosecution of the theft of my vehicle. Cmc (INITIAL)
- I am aware that a person who falsely reports a theft of means of transportation may be subject to criminal prosecution. For example, False Reporting to a law enforcement agency under 13-2907.01 is a class 1 misdemeanor punishable up to six months in jail, \$2,500 fine and three years probation. Furthermore, under ARS 13-2204, it is unlawful for a person to knowingly destroy, remove, conceal, encumber, convert, sell, transfer, control, or otherwise deal with property subject to a security interest with the intent to hinder or prevent the enforcement of that interest. Defrauding Secured Creditors is a class 6 felony punishable up to 1.5 years in jail, and up to a \$150,000 fine. Cmc (INITIAL)

Signature of Reporting Person Constancia Marie Cayer Date/Time Tue Dec 29 2009 2:43 PM

Complete Address 214 N. Gilbert Rd Apt #221, Mesa, AZ 85203-8243

Home Phone [REDACTED] Work Phone N/A

Officer Signature [Signature] Date/Time 12-29-09 / 0400

IF THIS AFFIDAVIT IS SIGNED without a law enforcement officer present it must be notarized and returned within seven (7) days of reporting the theft.

SUBSCRIBED AND SWORN TO before me, a Notary Public, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by

Notary Public



# MESA POLICE DEPARTMENT

## STATEMENT OF FACTS

CASE NUMBER: 20093630045

DATE: Tue-Dec-29-2009.	STATEMENT OF (LAST NAME, FIRST, MIDDLE): Cayer, Constance, Marie							
START: 2:47 AM.	SEX: F	RACE: W	DOB: [REDACTED]	HT: 5'6"	WT: 120	HAIR: blond	EYES: green	
FINISH:	HOME ADDRESS (APT. #), CITY, STATE, ZIP: 214 N. Gilbert Rd. #221, MESA, AZ 85203					HOME PHONE: [REDACTED]		
LOCATION OF INCIDENT: 214 N. Gilbert Rd. #221, MESA, AZ 85203	WORK ADDRESS, CITY, STATE, ZIP: N/A					WORK PHONE: N/A		
LOCATION OF STATEMENT: 214 N. Gilbert Rd. #221, MESA, AZ 85203	SSN: [REDACTED]	DL#: [REDACTED]	STATE: AZ	CLASS: D	REST: NONE			

at approx. 11:45 Morgan came by my apt. stating that Juan had dropped him off. he asked to use my car to go up the street to the store and would be back in about 30 to 45 mins. then he would call Juan to come pick him up. I agreed to let him use my car for the 30 to 45 mins. I called him at 12:40. he said he would be just a little longer with the car I told him no later than 1:05. 1:010 we hung up. at 1:03 he called saying he was putting gas in the car and would be here in 5 minutes. I said O.K. we hung up. I then got a call at 1:10 AM. and Morgan is telling me that my car has just been stolen from the Vellera's gas station on mesa dr. McKellips. I asked him if he was joking he said no. I asked him if he called the Police he said yes. I asked him if he had the keys he said yes. That while he was paying for the gas someone jumped in hot wheel the car and stole it. and that the police were there and he was being arrested for a warrant. I called non emergency number and was told no police were called about the car. I then reported the car stolen.

Be for reporting to him leaving my car. I started a he had a valid drivers license.

Pck 18307

18307

MESA POLICE DEPARTMENT

STATEMENT OF FACTS

CASE NUMBER: 20093630045

DATE: 29 Dec., 2009	STATEMENT OF: LAST NAME, FIRST, MIDDLE: Ready, J.T.						
START: 02:45 A.M. (approx)	SEX: Male	RACE: Caucas	DOB: 17 FEB 73	HT: 6'00"	WT: 275	HAIR: Brown	EYES: Hazel
FINISH: 03:01 A.M.	HOME ADDRESS (APT. #), CITY, STATE, ZIP: P.O. Box 571 Mesa, AZ 85211					HOME PHONE: 480- [REDACTED]	
LOCATION OF INCIDENT: 214 N. Gilbert Rd. Apt. # 221	WORK ADDRESS (APT. #), CITY, STATE, ZIP: 734 W. Warner Rd. Gilbert AZ 85233					[REDACTED]	
LOCATION OF STATEMENT: Mesa, AZ 85203	SSN: [REDACTED]	DL#: [REDACTED]	STATE: AZ	CLASS: D	REST: None		

At aprox. 11:45 P.M. 28 DEC 2009 Morgen "Sanchez" (Sancho Wedo) showed up unannounced to my girlfriends residence claiming he needed to borrow the car - Hyundai Elantra 2002 Plate# AHT4776, VIN# KM4DN45D22U416855 only "30 min to run errands". After an hour or so of him not showing, my G.F. (Constance Cayer) began to worry. Morgen was reached via cell phone and he claimed to be only "5 min away and would put gas in the car." - Next he calls and claims the car had been stolen. - I specifically asked if he still had the keys and he said he did. - He then claimed someone "hotwired" the car. - He claimed the car thief was headed to "McKellips & Stapely" but sounded like he was lying or under the influence of drugs or alcohol to me. - Morgen claimed that the Valero attendant at McKellips & Mesa Dr. knew and that M.P.D. was enroute because he (Morgen) had placed the call to dispatch. - Morgen claimed to have a warrant and wanted to leave. I sternly ordered him to leave the keys with the attendant but Morgen claimed the attendant was just closing down. - This was after 1:16 A.M. and I drove to Valero noting that their hours close at midnight. - Morgen claimed to be taking off on foot and would not answer his phone there after. - I had my G.F. contact M.P.D. dispatch 480-644-2211 while enroute with her son Nick (10 years old) at 1:32 A.M. aprox. - I drove McKellips, toward Country Club from Gilbert Road and also Mesa Drive down to Brown Rd. and there was no Morgen seen walking anywhere. He is a Mexican in his 20's with numerous tattoos including I believe a cursive tattoo lettering on neck. Aprox. 5'11", skinny build, lighter skin, black hair, black eyes. Looks rodent-like to me. I never liked the guy.

END OF STATEMENT. *J. Ready*

CSA  
LOC 18207